

MINUTES
REGULAR COUNCIL MEETING
MUNICIPALITY OF CENTRAL HURON
Monday, December 14, 2009 Council Chamber

ATTENDANCE: Council: Reeve Dykstra, Deputy Reeve Bezaire, Councillors: Anderson, Barnim, Collyer, Ginn, Lobb and Stanley Staff: Chief Administrative Officer Richard Harding, Clerk Brenda MacIsaac, Deputy Clerk Cindy Denomme

1. **CALL TO ORDER:** Reeve Dykstra called the meeting to order at 7:00 p.m.
 - 1.1 Confirmation of the Agenda (Additions, deletions, corrections)
2. **DISCLOSURE OF (DIRECT OR INDIRECT) PECUNIARY INTEREST:**
3. **MINUTES OF PREVIOUS MEETING:**

MOTION:

365-2009 *Moved by Councillor Anderson, seconded by Councillor Collyer that the minutes of the Regular Council Meeting held on November 9, 2009, the Special Council Meetings held on November 18, 2009, November 24, 2009 and December 7, 2009 be approved as amended.*

Carried

- The following corrections were noted: Nov 18th meeting Councillor Anderson was absent, Councillor Lobb present; Nov 9th – motion #319 – disposition carried; Nov 24th – motion 352 mover/seconded missing.

4. **PRESENTATIONS/DELEGATIONS:**

4.1 ABCA – 2010 Budget Presentation – Tom Prout

- Tom Prout reviewed the budget and reported on the proposed increase of 5.17% with Central Huron's increase at 4.2%

4.2 Daryl Ball – Ball's Bridge

- Daryl Ball reported on the repairs and maintenance that have taken place on the Bridge. The committee had two plaques made that will be erected at the bridge. These plaques along with pictures that were taken when 25 vintage cars from Barrie came to the bridge this summer were shown to council.
- The committee are planning on having portals built that will prevent large trucks from crossing the bridge. They request this cost be taken from the Ball's Bridge Reserve.
- There are t-shirts and coasters being sold to as the fundraising for the bridge.

At this time it was requested that Council adjourn in camera. CAO Harding, Clerk MacIsaac and Solicitor Greg Stewart were asked to remain.

MOTION:

366-2009 *Moved by Deputy Reeve Bezaire, seconded by Councillor Anderson that Council adjourn to a Committee of the Whole "In Camera" in accordance with the Municipal Act, 2001 Section 239(b) (e) for the purpose of personal matters about an identifiable individual, including municipal or local board employees and for the purpose of litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*

7:38 p.m.

Carried

The Clerk and CAO vacated the Chamber during the In Camera and the following resolution was passed In Camera.

MOTION:

367-2009 *Moved by Councillor Anderson, seconded by Councillor Collyer that we appoint Greg Stewart as Acting Clerk for the purpose of this in camera session.*

Carried

MOTION:

368-2006 *Moved by Deputy Reeve Bezaire, seconded by Councillor Anderson that Council reconvene into open session.*

*9:00 p.m.
Carried*

4.3 Reeve's Comments:

- Attended the HMA awards
- Participated in the Customer service training
- Attended a Balls Bridge meeting
- Attended several meetings for RinC
- Participated in Union negotiations
- Attended the Lighting of Tree at Hospital
- Attended a REACH board meeting

5. CORRESPONDENCE:

5.1 FOR COUNCIL'S INFORMATION:

A) Land Use Council

- Copy of open letter sent to the Minister of Natural Resources regarding Conservation Authorities.

B) Huron Plowmen's Association

- Thank you for the donation/sponsorship for the 2009 Match.

C) AMO

- 2010 Training and Development Series

5.2 FOR COUNCIL'S CONSIDERATION:

A) The Town of Niagara-on-the-Lake

- Requesting support for their resolution regarding benefit sharing agreements.

MOTION:

369-2009 *Moved by Councillor Lobb, seconded by Councillor Barnim that the Council of the Municipality of Central Huron supports the resolution from the Town of Niagara-On-The-Lake requesting that lower tier municipalities negotiate with their upper tier partners a benefit-sharing agreement that distributes the uploading tax room.*

Defeated

B) The Township of McNab/Braeside

- Requesting donation to help deal with a flood.

MOTION:

370-2009 *Moved by Councillor Barnim, seconded by Councillor Lobb that the Council of the Municipality of Central Huron donate \$250. to the McNab/Braeside Disaster Relief Committee.*

Carried

C) The Township of Madawaska Valley

- Requesting support for the resolution regarding petition the Province for financial assistance for water services.

MOTION:

371-2009 *Moved by Councillor Stanley, seconded by Councillor Ginn that the Municipality of Central Huron supports the resolution from the Township of Madawaska Valley regarding petitioning the Province for financial assistance to help meet the legislated requirements for water services.*

Carried

D) County of Grey

- Requesting support for the resolution regarding Wind Turbines.

MOTION:

372-2009 *Moved by Councillor Ginn, seconded by Councillor Stanley that the Municipality of Central Huron supports the resolution of the County of Grey requesting that the Federal and Provincial government dedicate resources to scientific research regarding the impact of wind turbines.*

Defeated

E) County of Huron

- Requesting support for the resolution regarding Accommodation Review Committee process.

MOTION:

373-2009 *Moved by Councillor Collyer, seconded by Councillor Anderson, that the Municipality of Central Huron supports the resolution of the County of Huron regarding stopping the current Accommodation Review Committee process until after the review of the funding formula for 2010.*

Carried

F) Town of Fort Erie

- Requesting support for the resolution regarding amending the Ombudsman Act to include hospitals.

MOTION:

374-2009 *Moved by Councillor Collyer, seconded by Councillor Anderson, that the Municipality of Central Huron supports the resolution of the Town of Fort Erie regarding amending the Ombudsman Act to include hospitals*

Carried

G) Doors Open Haunted Huron

- Requesting donation of \$500.00 for Doors Open Haunted Huron for 2010

MOTION:

375-2009 *Moved by Councillor Ginn, seconded by Councillor Stanley, that the Municipality of Central Huron approves a donation of \$500.00 to the Doors Open Haunted Huron 2010 and further that the money come from the 2010 Economic Development Budget.*

Carried

H) Correspondence not dealt with by resolution:

MOTION:

376-2009 *Moved by Councillor Anderson, seconded by Councillor Collyer that all correspondence not specifically dealt with by resolution be noted and filed.*

Carried

6. UNFINISHED BUSINESS:

6.1 COMMITTEE OF THE WHOLE REPORT (November 24, 2009)

MOTION:

377-2009 *Moved by Councillor Stanley, seconded by Councillor Ginn that the Committee of the Whole Report dated November 24, 2009 be approved as printed.*

Carried

7. BYLAWS:

7.1 Bylaw 54-2009

MOTION:

378-2009 *Moved by Councillor Stanley, seconded by Councillor Ginn that Bylaw 54-2009 being a bylaw to impose special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act for owner Beltane Farms Inc. be now read for the first and second time this 14th day of December, 2009.*

accepted as read

Carried

MOTION:

379-2009 *Moved by Councillor Collyer , seconded by Councillor Anderson that Bylaw 54-2009 be now read for the third time and finally passed this 14th day of December, 2009.*

accepted as read

Carried

7.2 Bylaw 55-2009

MOTION:

380-2009 *Moved by Ginn , seconded by Councillor Stanley that Bylaw 55-2009 being a bylaw to amend Town of Clinton Zoning Bylaw 7-1985 by changing the zoning of Part Lot 157, RP 33, East Ward-Clinton be now read for the first and second time this 14th day of December, 2009.*

accepted as read

Carried

MOTION:

381-2009 *Moved by Councillor Barnim, seconded by Councillor Lobb that Bylaw 55-2009 be now read for the third time and finally passed this 14th day of December, 2009.*

accepted as read

Carried

7.3 Bylaw 56-2009 OIPC Financing Agreement

MOTION:

382-2009 *Moved by Councillor Lobb, seconded by Councillor Barnim that Bylaw 56-2009 being a bylaw to authorize certain capital works of the Corporation of the Municipality of Central; to authorize the submission of an application to the Ontario Infrastructure Projects Corporation ("OIPC") for financing such capital works; to authorize temporary borrowing from OIPC to meet expenditures in connection with such works; and to authorize long term borrowing from OIPC for such works through the issue of debentures be now read for the first and second time this 14th day of December, 2009.*

accepted as read

Carried

MOTION:

383-2009 *Moved by Councillor Barnim, seconded by Councillor Lobb that Bylaw 56-2009 be now read for the third time and finally passed this 14th day of December, 2009.*

accepted as read

Carried

8. OTHER BUSINESS: nil

9. ENQUIRIES / PUBLIC QUESTION PERIOD: nil

10. COMMITTEE OF THE WHOLE IN CAMERA – previously held

11. ANNOUNCEMENTS:

11.1 REGULAR COUNCIL MEETING:

- Monday, January 11, 2010 @ 7:00 p.m.

11.2 PLANNING ADVISORY COMMITTEE:

- Tuesday, December 22, 2009 @ 4:30 p.m.
- Tuesday, January 26, 2010

11.3 COMMITTEE OF THE WHOLE MEETING (C.O.W.):

- Thursday December 17, 2009 @ 9:00 a.m.
- Thursday January 28, 2010 (deadline for agenda items Wed. Jan. 20th @ noon.)

12. ADJOURNMENT:

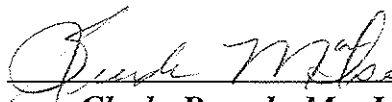
MOTION:

384-2009 *Moved by Councillor Lobb, seconded by Councillor Barnim, that this meeting stand adjourned at 10:02 p.m.*

Carried



Reeve, Bert Dykstra



Clerk, Brenda MacIsaac